



Arizona State Board of Pharmacy
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**NOTICE AND AGENDA OF MEETING
OF THE ARIZONA STATE BOARD OF PHARMACY'S
COMPOUNDING TASK FORCE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Board of Pharmacy's Compounding Task Force and to the general public that the Task Force will hold a Regular meeting open to the public on:

**June 28, 2013 at 10:00 A.M.
Westin La Paloma Resort
Aster Room
3800 E. Sunrise Drive,
Tucson, AZ 85718**

One or more members of the Task Force may participate in the meeting by telephone.

Title 2 of the Americans with Disability Act (ADA) prohibits the Task Force from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by contacting Cheryl Frush, Deputy Director at (602-771-2727). Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Task Force, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Task Force's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Task Force Chair reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

AGENDA

The Agenda for the meeting is as follows:

1. **Call to Order – Chairman- John Musil, PharmD**
2. **Roll Call of Task Force Members**
3. **Summary of items to be reviewed (Charge of the Task Force)**
Discussion and possible action regarding the Task Force's review and recommendations for changes and additions to the Pharmacy Compounding Rules and possible recommendation of new proposed rules to the Board
 - A. Review of R4-23-110 - Definitions – Discussion/Action
 - B. Line by line Review of R4-23-670 & 675 - Sterile Products Compounding – Discussion/Action
 - C. NABP Model Act Review - Discussion/Action
 - D. Area for Compounding – Size & Scope of Activity requirements – Discussion/Action
(Arizona Statutes & Rules)
 - E. Task Force Member Homework – Discussion/Action
4. **Accreditation & Certification – Rule or Statute or a combination? – Discussion/Action**
 - A. Accreditation Body (/ies) - standards & selection criteria – Discussion/Action
5. **Patient Specific and/or Office Use Prescriptions – Discussion/Action**
6. **Call to the Public**
The Task Force may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Task Force on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.91 (G), members of the Task Force are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Task Force may ask staff to review a matter or may ask that a matter be placed on a future agenda.
7. **Set next meeting date(s) – Discussion/Action**
8. **Adjournment**

Prepared and Posted 6/18/2013 hw